

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON
MONDAY, MAY 16, 2016 AT 10:00 A.M. IN THE CITY COUNCIL CHAMBERS**

MAYOR: Tonita Gurule-Giroń

COUNCILORS: David A. Ulibarri, Jr.
Vincent Howell
David L. Romero
Barbara A. Casey

ALSO PRESENT: Richard Trujillo – City Manager
Casandra Fresquez – City Clerk
H. Chico Gallegos – City Attorney
Juan Montano – Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Casey thanked God for the day and acknowledged that the Governing Body was gathered to continue the work as representatives of the community and reminded everyone that they are public servants to the community. Councilor Casey expressed that they were here to make sure that services provided to the City would improve their quality of life and asked this in the name of God.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as is. Councilor Howell seconded the motion.

Mayor Gurule-Giroñ asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	David A. Ulibarri, Jr.	Yes
Vincent Howell	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

City Clerk Fresquez advised there was no one signed up for Public Input.

BUSINESS ITEMS

1. Approval/Disapproval to remove Utility Department Director, Ken Garcia.

City Manager Richard Trujillo advised that as per the City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.07 Departments. D. Department directors are at-will employees who may be suspended or removed by the city manager, subject to approval by the Governing Body.

Councilor Casey made a motion to approve to remove Utility Department Director, Ken Garcia. Councilor Ulibarri, Jr. seconded the motion.

Mayor Gurule-Giroñ asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

2. Approval/Disapproval to appoint Maria Gilvarry as Interim Utility Department Director.

Councilor Casey made a motion to appoint Maria Gilvarry as Interim Utility Department Director. Councilor Romero seconded the motion.

Mayor Gurule-Giroń asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

EXECUTIVE SESSION

Mayor Gurule-Giroń advised there was no need for Executive Session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion.

Mayor Gurule-Giroń asked for roll call. Roll Call Vote was taken and reflected the following:

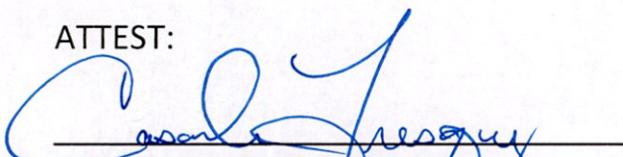
Barbara A. Casey	Yes	David L. Romero	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.



Mayor Tonita Gurule-Giroń

ATTEST:



Casandra Fresquez, City Clerk